



Commission on Climate, Energy and Sustainability

July 24, 2019, 2:30 P.M.

Ward 3 Office

1510 E. Grant Rd

Tucson, Arizona 85719

Minutes

Approved on August 28, 2019

1. Call to Order/Roll Call

The meeting was called to order by Vice Chair Gallego at 2:31 P.M.

Those present and absent were:

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| Neil Saunders | Representative, Mayor's Office |
| Vanesa Gallego | Representative, Ward 1 |
| Robert Bulechek | Representative, Ward 3 |
| Jim Sell | Representative, Ward 6 |
| Sergio Avila | Representative, City Manager's Office |
| Justin Orkney (arrived at 2:39) | Representative, City Manager's Office |
| Hank J. Krzysik | Representative, Ward 2 |
| Nelda Ruiz | Representative, City Manager's Office |

Absent:

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|-------------------|---------------------------------------|
| Jennifer J. Allen | Representative, City Manager's Office |
| Luis Perales | Representative, Ward 5 |
| VACANT | Representative, Ward 4 |

Staff Members Present:

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| Michael Catanzaro | Energy Manager, Environmental & General Services Department (EGSD) |
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2. Approval of Minutes

Commission Member Bulechek made a motion to approve the minutes for May 22, 2019 meeting. Commission Member Avilla seconded the motion. Motion passed by a voice vote of 7 to 0, none opposed. June 24th meeting had been cancelled.

3. Call to Audience / Announcement of Meeting

August 28th meeting at Ward 6.

4. Presenter - Scott Clark, Director of the City of Tucson Planning and Development Services Speaking about EV ordinances and an open conversation of other interests with the Commission

This presentation was cancelled. Michael Catanzaro recommended having this presenter come back, even if it meant having two presentations in one meeting. Scott Clark, he noted, is doing a comprehensive assessment of sustainability for PDSD.

5. Officers Election –Vice Chair Nominations. Candidates Robert Bulechek and Justin Orkney

Voting – Robert Bulechek will assume role of Vice Chair on a vote of 5 to 3.

6. Subcommittee Reports

Electrification of Transportation - Commission Member Bulechek reported on the subcommittee's efforts for the EV ordinance. He stated that he had visited the Mayor and all councilmembers except Councilwoman Scott. He talked briefly about the Adopt-a –charger program and the map Plugshare.

Education – Nothing to report at this time

Solid Waste - Commission Member Saunders reported that the sub-committee had met with Councilman Durham and expected to meet Councilwoman Romero and Kozachik in the next two weeks to talk about sustainability proposal.

7. Attendance Discussion & Accountability

Attendance requirements were re-iterated. Four consecutive absences OR 40% absences in a given year are both grounds for dismissal in line with committee by-laws. Attendance spreadsheet to be sent prior to all meetings.

8. Retreat 2019 Discussion

A discussion followed in regard to another retreat for the commission. Topics for the retreat included a Review of the commission (yearly report) , Moving forward and Plan Tucson.

Commission Member Bulechek made a motion to schedule a retreat for February 2020. Commission Member Orkney seconded the motion.

Accountability Sub-committee to organize. All suggestions to be sent to commission member Saunders.

9. Energy Manager's Report – Michael Catanzaro

Energy Manager Catanzaro reported on PV: 14 sites complete with 30 more and 7 are currently under construction. A pilot electric bus program was approved at \$2.6 million. TEP and COT are looking at EV sites.

10. Future Agenda Items

- Presentation – Irene Zuckerman – SWEEP – Interventions in ACC policies. How the city policies interact with ACC
- Re-examining meeting location rotation.
- Report on Adopt-a-charger program – Bulechek
- PDSD Director Scott Clark - Look to September meeting

10. Adjournment

Meeting was adjourned at 3:34 PM

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